

# ULLESTHORPE

## *Parish Council*

Clerk: Mrs K Clarke, The Old Stables, Fir Tree Lane, Swinford, Lutterworth, LE17 6BH  
Tel: 01788 869 007 Email: clerk.ullesthorpepc@gmail.com

All Councillors are hereby summoned to a **Meeting of Ullesthorpe Parish Council on Monday 4<sup>th</sup> September 2023 at 7.30pm at Ullesthorpe Memorial Hall**

**Agenda: The business to be transacted at the meeting is as follows:**

**23-148** To receive apologies from member of council and accept valid reasons for absence

**23-149** Declarations of interest

- a. To receive members' declarations of interest in accordance with the adopted Code of Conduct and Standing Orders
- b. To receive and consider members' requests for dispensations in accordance with the adopted Code of Conduct and Standing Orders

**23-150** To received an update on the ordinary vacancy

**PUBLIC PARTICIPATION SESSION (15 minutes)**

**23-151** To adjourn the meeting for contributions from other representatives and members of the public  
**COUNCIL SESSION**

**23-152** To receive and approve the minutes of the meeting of the Parish Council held on 3<sup>rd</sup> July 2023

**23-153** Matters arising from the meeting held on 3<sup>rd</sup> July 2023 not included on the agenda

**23-154** Matters arising from District and County Councillor Rosita Page

**23-155** Financial Matters:

- a. To note the bank reconciliation to 4<sup>th</sup> September 2023
- b. To review and consider payment of accounts
- c. To note receipts
- d. Any other financial matters

**23-156** Planning Matters:

- a. Planning Applications
  - To consider planning application 23/00997/FUL  
*Erection of a single storey side and rear extension*  
Fairfield, Manor Road, Ullesthorpe
  - To consider planning application 23/01045/VAC  
*Erection of an extension to clubhouse, installation of a golf driving range, pitching area and putting green (Variation of conditions 2 (approved plans) and 3 (materials) of 18/00093/FUL to amend the pro shop and range building drawings due to the structural design implications and on site conditions, levels etc.)*  
Ullesthorpe Court, Frolesworth Road, Ullesthorpe
  - To consider planning application 23/01047/FUL  
*Erection of a single storey side and rear extension to existing village hall to provide additional storage and bar areas, addition of insulation and roof lights to side elevation*  
Ullesthorpe Village Hall, Main Street, Ullesthorpe
- b. Any other planning matters

**23-157** To receive an update and discuss matters arising re. Claybrooke Joint Burial Committee

**23-158** To receive an update regarding Ullesthorpe Playing Fields Association

**23-159** To receive an update and discuss matters arising at the railway cutting

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**23-160** To receive an update and discuss matters arising regarding village maintenance

**23-161** To discuss litter picking

**23-162** To discuss Parish Councillor training

**23-163** To receive the clerk's report on correspondence and consider any recommendations

**23-164** To consider items for inclusion on the agenda for the next meeting

**23-165** To confirm the date and time of the next meeting

**23-166** To resolve to discuss items of a confidential nature to be debated in the absence of the press and public. Under the Public Bodies (Admission to the Meetings) Act 1960 (due to the matters being protected by legal and professional privilege).

*K Clarke* Katherine Clarke | Parish Clerk | 30<sup>th</sup> August 2023